



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

November 21, 2006

County Courthouse
Bridgeport, California 93517

9:02 a.m. Meeting called to order by Chairman Farnetti
Supervisors Present: Bauer, Farnetti, Hazard, Hunt, Reid.

Pledge of Allegiance led by Supervisor Bauer.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No One Present to Speak.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Sheriff Paranick addressed the Board and introduced Ruben, Mono County Safety Officer and Razor, a 2 year old black German Shepard. This team had recently been certified in narcotics training. A demonstration followed.

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

Individual reports in Meeting Notes of 11/21/06.

10:31 a.m. COUNTY ADMINISTRATIVE OFFICE

1) CAO Report and Tracking Report re Board Assignments (David Wilbrecht)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Adjourned to Closed Session @ 9:13 a.m.

CLOSED SESSION

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

Closed Session adjourned @ 9:57 a.m.
No Report from Closed Session
Recess taken @ 9:59 a.m. thru 10:10 a.m.

- 3) **APPROVAL OF MINUTES:**
M06-199 Regular Meeting of October 10, 2006
(Hazard/Bauer 4-0 Reid:Abstained)
- M06-200 Special Meeting of October 25, 2006**
(Hunt/Bauer 3-0 Reid/Farnetti:Abstained)

REGULAR AGENDA

Public Hearing

Public Hearing Opened @ 10:22 a.m.
Public Hearing Closed @ 10:23 a.m.

DIRECTOR OF WEIGHTS AND MEASURES

- 4) **R06-115**
Weights & Measures
Public Hearing and Resolution re: Fees for Inspecting and Certifying Commercial Weighing and Measuring Devices (George Milovich)
RECOMMENDED ACTION: (1) Receive report from the Agricultural Commissioner/ Director of Weights and Measures (ACDWM) on proposed increases in amounts charged in Mono County for inspecting and certifying commercial weighing and measuring devices; (2) Conduct a public hearing on the proposed fees; (3) Adopt a **Resolution** approving the new fees and authorizing/directing the ACDWM to charge those fees in Mono County; (4) Provide such further direction to staff as the Board desires.

George Milovich, Mono County Director of Weights and Measures, addressed the Board. 1994 maximum fee amounts were increased in 2005 by AB889 and are phased in over a 3 year period. This was a hard hit for small counties.

(Reid/Hunt 5-0)

MENTAL HEALTH

- 5) **M06-201**
Mental Health Performance Contract
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RECOMMENDED ACTION: Approve County entry into a proposed contract with the State Department of Mental Health for the delivery of local mental health services and authorize the Mental Health Director, to sign said contract, and any future amendments, on behalf of Mono County.

Ann Gimpel addressed the Board. Reviewed the Mental Health Performance Contract and updated Board Members.

(Hunt/Bauer 5-0)

SOCIAL SERVICES

6)
M06-202
IHSS
minimum
wage increase

In-Home Supportive Services (IHSS) Minimum Wage Increase **(Ed Zylman)**
RECOMMENDED ACTION: Approve the increase of pay to IHSS providers effective 01-01-2007 from the current amount of \$7.11 to \$7.50 per hour.
Ed Zylman Addressed the Board. The Governor has approved a wage increase to the IHSS program, but the Board needs to approve the increase also.
(Bauer/Reid 5-0)

Recessed @ 11:12 a.m.
Reconvened @ 11:30 a.m.

11:30 a.m.

Public Hearing

COMMUNITY DEVELOPMENT

7)
R06-116
CDBG Grant

Community Block Grant for Planning and Technical Assistance **(Scott Burns, Haven Kiers)**
RECOMMENDED ACTION: Following the public hearing, adopt resolution (s) authorizing up to four Community Development Block Grant Planning and Technical Assistance applications totaling up to \$140,000.

Public Hearing Opened @ 11:50 a.m.
Public Hearing Closed @ 11:51 a.m.

(Hunt/Hazard 5-0)

Public Hearing

COMMUNITY DEVELOPMENT- COMPLIANCE DIVISION

8)
M06-203
Leigh Molson

Conduct a hearing regarding recovery of the County's costs to abate the public nuisance the Board found to exist on Leigh Molson's property at 66 Sunny Slopes Drive (APN #62-070-29) **(Nick Criss)**

RECOMMENDED ACTION: (1) Conduct a hearing on the Report of Code Compliance Specialist Nick Criss describing the County's costs to abate the public nuisance the Board found to exist on Leigh Molson's property at 66 Sunny Slopes Drive (APN #62-070-29); (2) following the hearing, confirm that Report, and make the costs described therein (totaling \$2,615.52) or such other amount as the Board determines, a special assessment against Ms. Molson's property in accordance with Mono County Code section 7.20.130; and (3) provide such other direction to staff as the Board desires.

(Hazard/Bauer 4-0 Reid:Abstained)

Public Hearing Opened @ 12:16 p.m.
Public Hearing Closed @ 12:23 p.m.

Lunch Recess @ 12:24 p.m.

Regular Session reconvened at 1:32 p.m.

1:32 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)
No one present to speak.

SHERIFF-CORONER

9)
M06-204
MOU Search &
Rescue
Memorandum of Understanding #07-MU-11041730-003 for Search and Rescue/Wilderness (**Daniel A. Paranick**)
RECOMMENDED ACTION: Authorize the Board of Supervisors to direct Sheriff Daniel A. Paranick to sign and accept the attached 2007 Memorandum of Understanding #07-MU-11041730-003 for Search and Rescue/Wilderness.
Sheriff Paranick addressed the Board. We wanted the USFS to authorize the Sheriff's Department to do Search and Rescue and to use motorized vehicles in the Wilderness Areas.
(Hunt/Hazard 5-0)

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

10a)
R06-117
Sheriff
Commander
Resolution Authorizing the Deputy County Administrative Officer-Human Resources to Amend the County of Mono List of Allocated Positions to Add A 0.11 "At-Will" Sheriff Commander Position as of November 21, 2006. (**Dan Paranick/Dave Wilbrecht**)
RECOMMENDED ACTION: Consider and potentially adopt the proposed Resolution authorizing the Deputy County Administrative Officer-Human Resources to amend the County of Mono List of Allocated Positions to Add a 0.11 "At-Will" Sheriff Commander Position as of November 21, 2006.
(Hazard/Hunt 4-1 Reid: Opposed)

10b)
R06-118
Richard Scholl
Resolution Approving Employment Contract with Richard C. Scholl (**Dan Paranick/Dave Wilbrecht**)
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Richard C. Scholl and prescribing the compensation appointment, and conditions of said employment.
(Hunt/Bauer 4-1 Reid: Opposed)

PUBLIC WORKS

11a)
M06-205
Landfill
Closures
Permanent Closure of the Benton, Bridgeport, and Chalfant Landfills (**Evan Nikirk**)
RECOMMENDED ACTION: Receive staff update regarding the County's intention to cease accepting waste for burial at the Benton, Bridgeport, and Chalfant landfills as of January 1, 2007 – while continuing transfer station operations at those sites – in anticipation of permanent landfill closure construction in early 2007. This action is consistent with solid waste program planning developed since 2001. Provide any desired direction to staff.
(Reid/Hazard 5-0)

11b)
M06-206
Marzano &
Sons

Agreement for Peterson Tract Snow Removal Services (**Evan Nikirk**)

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Marzano & Sons General Engineering in an amount not to exceed \$18,000 to perform snow removal services in the Peterson Tract for the 2006-2007 winter. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

(Bauer/Reid 5-0)

11c)
M06-207
Triad/Holmes
Assoc.

Contract for Surveying & Topographic Mapping Services (**Evan Nikirk**)

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Triad/Holmes Associates in an amount not to exceed \$10,000 to perform surveying and topographic mapping services at the Benton Crossing and Pumice Valley landfills. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

(Hazard/Hunt 5-0)

11d)
M06-208
Clean Harbors

Contract for Household Hazardous Waste Removal Services (**Evan Nikirk**)

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Clean Harbors Environmental Services in an amount not to exceed \$35,000 to provide removal and disposal services for household hazardous waste and universal waste collected within Mono County. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

(Hunt/Hazard 5-0)

11e)
M06-209
Waste
Recovery
West

Contract for Waste Tire Removal Services (**Evan Nikirk**)

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Waste Recovery West in an amount not to exceed \$4,500 to provide removal and recycling services for waste tires collected in Mono County. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

(Bauer/Reid 5-0)

ADJOURNMENT

Meeting adjourned @ 2:32 p.m. to reconvene in regular session on Tuesday, **December 5, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
